



Frederick County, Maryland County Council Meeting – Legislative Day

First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

Tuesday, May 5, 2015 – 4:30 p.m.

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Public Comments (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- IV. Council President's Report
- V. Council Member Comments
- VI. **Consent Agenda:**

The Council will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the Council Members may request the removal of an item from the Consent Agenda for separate consideration.

- a. [Board of Education](#) Current Expense Fund Amendments #3-15 and #4-15
(Council Decision)

- VII. **Business Items:**

- a. [Approval of Minutes](#) – April 20, 2015
(Council Decision)
- b. Affirm Confirmation of County Executive's Appointees - Joyce Grossnickle, Administrative Officer
 - [Frederick County Commission on Aging](#)
 - [Maryland Fire Service Personnel](#) Qualifications Board, Inc.(Council Decision)
- c. [Affirm the](#) Confirmation of the County Executive's Nominees for the Chesapeake and Ohio Canal National Historical Park Commission – Joyce Grossnickle, Administrative Officer
(Council Decision)
- d. Presentation on the Clean Chesapeake Coalition – Charles MacLeod, Funk & Bolton, P.A.
(Council Information)
- e. [Consideration](#) of Proposed Amendment to the Rules and Procedures of the County Council to Include a Code of Civility – Council Member Jessica Fitzwater
(Council Decision)

- f. [Introduction of a Bill](#) to Update the Frederick County Building Code – Chapter 1-6 – Council President Bud Otis (On behalf of the County Executive)
Presented by: Gary Hessong, Director, Department of Permits and Inspection, Community Development Division
(Council Decision)
- g. [Introduction of a Bill](#) to Update the Frederick County Plumbing Code – Chapter 1-14 – Council President Bud Otis (On behalf of the County Executive)
Presented by: Gary Hessong, Director, Department of Permits and Inspection, Community Development Division
(Council Decision)
- h. [Introduction of a Bill](#) to Update the Frederick County Electrical Code – Chapter 1-7 – Council President Bud Otis (On behalf of the County Executive)
Presented by: Gary Hessong, Director, Department of Permits and Inspection, Community Development Division
(Council Decision)

VIII. **Public Hearings:**

- a. [To Consider Bill #15-01](#) Concerning Amendment of the Frederick County Personnel Rules – Council President Bud Otis (On behalf of the County Executive)
Public comments will be limited to three (3) minutes for individual speakers.
The Council may take action following the public hearing.

- 7:00 P.M. b. [To Consider Resolution](#) Establishing the Property Tax Rate – Diane Fox, Director, Department of Treasury, Finance Division
Public comments will be limited to three (3) minutes for individual speakers.
(The adoption of the Property Tax Levy Resolution is scheduled for Thursday, May 21, 2015.)

IX. **Closed Session:**

Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: To discuss with the County's attorneys the legal options that might be available to the County Council in pending litigation.

X. **Public Comments (*Three-Minute Presentation*)**

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XI. **Council Member Comments**

XII. **Next meeting date:** Tuesday, May 19, 2015, at 4:30 p.m.

XIII. **Adjourn**

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.